



Board of Trustees Meeting

May 23, 2011

Agenda

REGULAR SESSION

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|--|---------------|-------------------|---|
| I. Welcome | | 7:30 am – 7:40 am | |
| II. Approve Minutes April 25, 2011 | (approval) | 7:40 am – 7:45 am | * |
| III. Financial Report | (approval) | 7:45 am – 7:55 am | * |
| IV. Education Jobs Fund (ARRA) | (approval) | 7:55 am – 8:05 am | * |
| V. SLCC Graduation 2011
May 5, 2011 | (information) | 8:05 am – 8:15 am | * |
| VI. Itineris' Graduation Update
Itineris' Board Speaker
Guests | (information) | 8:15 am – 8:30 am | * |
| VII. School Purchasing / Credit Card
UTA Bus Passes, UVU Concurrent
Enrollment, SLCC Admission, etc. | (approval) | 8:30 am – 8:45 am | * |
| VIII. Guidance
CCGP "Guidance Curriculum Data" Project
End of Year Data
CRT Testing
New Student Parent Meeting (5/12/2011)
Guidance Newsletter May-June | (information) | 8:45 am – 9:00 am | * |
| IX. ISQ Survey Results | (information) | 9:00 am – 9:15 am | * |
| X. Other Business
Smith College Summer Science and
Engineering Program
CTE Skills Test Results (BTEC) | (discussion) | 9:15 am – 9:30 am | |